

COMMISSION MEETING MINUTES
April 26, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on April 26, 2005. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Specialist Janet Buckley.

Change Order
#2005-46A,
Claude H. Nix
Construction,
to replace
landscaping for
grouting
manholes.

Tom Smith, Public Works Director, presented change order #2005-46A with Claude H. Nix Construction for items that were not covered in the original contract. This is to replace landscaping (curbing) and grout the manholes on the 2700 S 3500 W, Syracuse project, in the amount of \$5,116.80. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-118 for
KSL TV to
film in the “Old
Davis County
Jail”

Agreement #2005-118 with KSL TV was presented. They request to film a brief TV spot in the “Old Davis County Jail.” The agreement covers the \$100.00 licensing fee. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Sponsorship
agreement
#2005-119
Apple Tree &
Apple Village
Assisted Living

Curtis Koch, Fair Park, presented agreement #2005-119 with Apple Tree & Apple Village Assisted Living to provide sponsorship of the Senior Ice Cream Social and the Senior Exhibit Hall at the 2005 Davis County Fair in the amount of \$1,500.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Sponsorship
agreement
#2005-120
Ream’s Boots
& Jeans

Curtis Koch also presented agreement #2005-120 with Ream’s Boots & Jeans for sponsorship of the PRCA Rodeo Steer Wrestling, advertising in the 2005 County Fair Book, and a Legacy Center banner. In return, Ream’s will provide a \$3,000.00 radio campaign publicizing the PRCA Rodeo. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Sponsorship
agreement
#2005-121
Wheeler
Machinery

Curtis Koch presented a \$1,500.00 sponsorship agreement #2005-121 with Wheeler Machinery to include exclusive tractor of the PRCA Rodeo, Legacy Horse Show, Legacy Team Pennings and the Legacy Barrel Race. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Sponsorship
agreement
#2005-122
American
Family
Insurance

Curtis Koch also presented a sponsorship agreement #2005-122 for \$500 with American Family Insurance to include sponsorship of a vendor booth and fair book advertisement. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Budget Change
for CJC to
include an
expenditure
line for CDBG
Grant

Doug Miller, Children’s Justice Center, presented a budget change form to include an expenditure line on the \$18,000.00 CDGB grant which will be used for the demolition of a building on their property and create parking. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commission
Minutes
Approved

Commissioner Hansen made a motion to approve the Commission Meeting Minutes of April 19, 2005, as presented. Commissioner McConkie seconded the motion. All voted aye.

Check
Registers
Approved

Check registers were prepared and presented by the office of the Clerk/Auditor. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Personal Property Tax Register approved	The personal property tax register dated April 15, 2005, as prepared by the Davis County Assessor, was presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.
Personal Property Tax Register approved	The personal property tax register dated April 22, 2005, as prepared by the Davis County Assessor, was also presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.
Personnel Register approved	A personnel register was presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.
Agreement #2005-123, AVTEX, for maintenance & administration for City Watch System	Agreement #2005-123 with AVTEX Inc. was presented to provide the City Watch System with maintenance and administration to cover system parts, labor and system administration services. The City Watch System is located at the Sheriff’s Office. It provides mass notification (via public telephone) to the public or necessary agencies in the event of an emergency. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
American Red Cross Fundraiser	Commissioner McConkie announced that there is a fundraiser for the American Red Cross today at Noon at the Davis Conference Center.
Completion of Annual Audit	Steve Rawlings announced that the County’s annual audit performed by Crane, Christensen and Ambrose is reaching its final stage. Meeting adjourned.